

**HAMPDEN COUNTY RECC**  
**REGIONAL 911 EMERGENCY COMMUNICATION DISTRICT PLANNING COMMITTEE**

JULY 14 2016, 10:00 AM

EAST LONGMEADOW FIRE DEPARTMENT

150 SOMERS RD. EAST LONGMEADOW MA 01028

**AGENDA**

1. Introductions; Review, Changes, Additions, Approval of Agenda
2. Review, Changes, Approval of the Minutes of the Last Meeting
3. Participation of the Town of Southwick in the Hampden County DPC
4. Consideration of a Mission Statement
5. Reports on the Membership and Meetings of the Subcommittees
  - a. Governance and Finance
  - b. Building
  - c. Technology
  - d. Operations
6. Consideration of Recommendations of the Governance and Finance Subcommittee Regarding
  - a. Posting Subcommittee Meetings/Agendas and Other Open Meeting Law Issues
  - b. Hiring/Role of Legal Counsel
  - c. Outline of Governing Bd. Structure (one town one vote; members selected via local procedure; provision for alternates; ex-officio, or term, recall provisions)
7. Consideration of Recommendations from Other Subcommittees
8. Meeting with State 911 Department
9. Interest In/Scheduling Site Visits
10. Other Action Items
11. New and Unanticipated Business
12. Schedule Next Meeting; Adjournment

The Regional 911 Emergency Communication District Planning Committee within Hampden County was formed pursuant to Chapter 6A, Sections 18O-18V, M.G.L. by votes of the Boards of Selectmen for East Longmeadow, Hampden, Longmeadow, Ludlow, and Wilbraham.